CALIFORNIA STATE PERSONNEL BOARD MEETING 801 Capitol Mall Sacramento, California

http://www.ca.gov/spb.htm

<u>Public Session Location</u> - Room 150 Closed Session Location - Room 141

MID-MONTH BOARD MEETING MINUTES

FEBRUARY 23, 2000

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

BOARD MEMBERS PRESENT:

Florence Bos, President Ron Alvarado, Vice President Richard Carpenter, Member William Elkins, Member

2. REPORT OF THE EXECUTIVE OFFICER - Walter Vaughn (Report given by Laura Aguilera, Chief, Personnel Resources and Innovations Division, California State Personnel Board.)

The Board was advised of the following:

- A. The next Board meeting will be held on March 7-8, 2000 in Sacramento and will include 5 oral arguments and 1 contract dispute hearing.
- 3. REPORT OF THE CHIEF COUNSEL Elise Rose

The Chief Counsel reported on:

A. Attending the oral argument in the case of <u>Cagle Moore</u> <u>v. SPB</u>, Department of Social Services (SPB Dec. No. 96-

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- 4. STATE PERSONNEL BOARD SUMMARY MINUTES OF FEBRUARY 9, 2000

ACTION: Adopted on February 23, 2000 VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

5. ADMINISTRATIVE LAW JUDGE CASES
On February 23, 2000, the Board adopted the following
decisions presented by Elise Rose, Chief Counsel, California
State Personnel Board.
VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

PROPOSED DECISIONS

JAMES OTTO, CASE NO. 98-4596
Appeal from 5 percent reduction in salary for 4 months
Department of Fair Employment and Housing
ACTION: Reduction in Salary Modified to Official Reprimand

JAMES R. HORWITZ, CASE NO. 99-2586 Appeal from 40 days suspension Department of Transportation ACTION: Suspension Sustained

JULIETTE HOSEY, CASE NO. 99-4327
Appeal from 5 percent reduction in salary for 6 months
Department of Corrections
ACTION: Reduction in Salary Sustained

TODD A. THOMAS, CASE NO. 99-4333 Appeal from 10-calendar day suspension Department of Corrections ACTION: Suspension Revoked

JOSE L.G. MUNOZ, CASE NO. 99-4611 Appeal from 30-calendar day suspension Department of Corrections ACTION: Suspension Sustained

JAVIER GARCIA, CASE NO. 99-1546 Appeal from dismissal Department of Corrections ACTION: Dismissal Sustained

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DAVID M. ANKERSTJERNE, CASE NO. 99-3948
From 10 percent reduction in salary for 12 months
Department of Corrections
ACTION: Reduction in Salary Modified to 5 Percent for 6
Months

FEDERICO CHAVEZ, CASE NO. 99-1262 Appeal from 5 percent reduction in salary for 6 months Unemployment Insurance Appeals Board ACTION: Reduction in Salary Sustained

ROBERT BURKS, CASE NO. 98-4822
Appeal from discrimination
Department of California Highway Patrol
ACTION: Submitted

CAROLYN WILSON, case no. 99-3361 Appeal from demotion Department of Corrections ACTION: Demotion Sustained

DONNA GORDON, CASE NO. 99-1285 Appeal from dismissal Health and Human Services Department ACTION: Dismissal Modified to 120-day suspension

JAMES CASSMEYER, CASE NO. 99-3138 Appeal from dismissal State Compensation Insurance Fund ACTION: Dismissal Sustained

LESTER R. HAWORTH, CASE NO. 99-4416 Appeal from dismissal Department of Mental Health ACTION: Dismissal Sustained

VICTOR J. LEVY, CASE NO. 99-4001 Appeal from demotion Department of Motor Vehicles ACTION: Demotion Sustained

SHARON WILLIAMS, CASE NO. 99-2989
Appeal from rejection
Department of Mental Health
ACTION: Rejection Affirmed and Appeal Denied

PETITIONS FOR REHEARING

DONALD K. BARCY, CASE NO. 99-3212
Appeal from dismissal
Department of Corrections
ACTION: Petition for rehearing filed by Respondent Denied

6. RESOLUTION RE NOTICE OF GOVERNMENT CODE SECTION 18671.1 EXTENSION.

ACTION: (See page 11-14)

7. MISCELLANEOUS APPEALS DIVISION CASES
(Discrimination Complaints, Withholds, Voided Appointments, Rule 211 Appeals, Petitions for Rehearing)
On February 23, 2000, the Board adopted the following decisions presented by Laura Aguilera, Chief, Personnel Resources and Innovations Division, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

WITHHOLD FROM CERTIFICATION

- A. THEODORE KOCUR III, Case No. 99-1653 ACTION: GRANTED
- B. HENRY PENA, JR., 99-2511
 Classification: Correctional Officer
 ACTION: GRANTED

DISMISSAL CASES

- C. GLORYA EWING, Case No. 00-0120 Classification: Medical Technical Assistant, CF ACTION: DISMISSED - Department withdrew action.
- D. LENDY GOMEZ, Case No. 99-4598
 Classification: Cadet, California Highway Patrol
 ACTION: DISMISSED Appellant withdrew appeal.
- E. RICK WILLMORE, Case No. 99-4929 (Voided Appointment)

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Classification: Associate Information System Analyst ACTION: DISMISSED - Appellant did not confirm appearance for scheduled hearing.

8. MEDICAL APPEALS

On February 23, 2000, the Board adopted the following decisions presented by Laura Aguilera, Chief, Personnel Resources and Innovations Division, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

A. JASON NEFF, Case No. 99-2358 Classification: Correctional Officer ACTION: DENIED

B. JOHN SEAMAN, Case No.99-1765 Classification: Special Agent ACTION: DENIED

C. ERIC SHAW, Case No. 99-2628
Classification: Cadet, California Highway Patrol
ACTION: DENIED

9. EXAMINATION APPEALS

On February 23, 2000, the Board adopted the following decisions presented by Laura Aguilera, Chief, Personnel Resources and Innovations Division, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

A. SANDRA MOORE, Case No. 98-5088 Classification: Assoc. Governmental Program Analyst. ACTION: GRANTED

B. PAUL T. PERA Case No. 99-2841
Final Filing Date: NO BULLETIN IN FOLDER
Examination: NO BULLETIN IN FOLDER
Class: Psychiatric Social Worker
Testing Agency: Department of Developmental
Services
Appeal Received: July 2, 1999

Appeal Received: July 2, 1999 ACTION: DENIED

C. ARASTOO, FRED, Case No. 99-2828 YEN, CLEMENT, Case No. 99-3128

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ANSARI, FARIBA, AKHAVAN, HASSAN, Final Filing Date:

Examination:

Class:

Testing Agency: Appeal Received:

ACTION: GRANTED

Case No. 99-2748 Case No. 99-2757 April 29, 2999 Oral Interview

Architectural Designer

Department of Transportation

June 28, 1999

ALBERT R. HALM, D. Final Filing Date:

Examination:

Class:

Testing Agency: Appeal Received: ACTION: GRANTED Case No. 98-4205 June 18, 1998

Competitive Qualifications Research Manager II (GENERAL) Department of Transportation

October 07, 1998

Ε. RICHARD KELLY Final Filing Date:

Examination:

Class:

Testing Agency: Appeal Received: ACTION: GRANTED

Case No. 99-0642 November 30, 1998

Supplemental Application Corporations Counsel

Department of Corporations

February 25, 1999

F. CYNTHIA L. KRUEGER,

Final Filing Date:

Examination: Class:

Testing Agency:

Case No. 99-4473 July 29, 1999

Supplemental Application Office Technician (Typing) Employment Development

Department

October 20, 1999

Appeal Received: ACTION: GRANTED

RULE 212 OUT-OF-CLASS APPEALS 10.

> On February 23, 2000, the Board adopted the following decisions presented by Laura Aquilera, Chief, Personnel Resources and Innovations Division, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

CHRISTINE FARRIS, Case No. 99-2709 Α.

Classification: Manager III

ACTION: DENIED

11. NON-HEARING CALENDAR

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On February 23, 2000, the Board adopted items A-E, with the exception of item "B" which was withdrawn by the Board. These items were presented by Laura Aguilera, Chief, Personnel Resources and Innovations Division, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

- A. ENGINEER, WATER RESOURCES

 ASSOCIATE ENGINEER, WATER RESOURCES

 The Department of Water Resources proposes revisions to the existing specification for the deep class of Engineer, Water Resources; to establish additional alternate ranges, Ranges C and D; to revise the existing Alternate Range Criteria 351; to reallocate incumbents into the revised Engineer, Water Resources deep class; and to abolish the Associate Engineer, Water Resources class.
- B. WITHDRAWN BY BOARD Rescheduled to 3/7-8/00.
- C. PHOTO-ELECTRONICS SPECIALIST SERIES

 The Department of Justice proposes to revise the PhotoElectronics Specialist series specification to reflect
 changes, including those technological in nature; and
 increase the educational requirement for the Additional
 Desirable Qualification from equivalent to completion
 of the twelfth grade to an Associate of Arts or
 Associate of Science degree in Electronics from an
 accredited institution.
- D. FRAUD INVESTIGATOR, DEPARTMENT OF HEALTH SERVICES SERIES

FRAUD INVESTIGATOR, DEPARTMENT OF HEALTH SERVICES SUPERVISING FRAUD INVESTIGATOR I, DEPARTMENT OF HEALTH SERVICES

SUPERVISING FRAUD INVESTIGATOR II, DEPARTMENT OF HEALTH SERVICES

The Department of Health Services proposes the establishment of a new series titled Fraud Investigator, Department of Health Services, including the establishment of three new classifications: Fraud Investigator, Department of Health Services; Supervising Fraud Investigator I, Department of Health Services; and Supervising Fraud Investigator II, Department of Health Services.

E. LATENT PRINT ANALYST SUPERVISOR SERIES

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The Department of Justice proposes to revise the Latent Print Analyst Supervisor series specification to include the following: update the Definition of Series, Definition of Levels, and Knowledge and Abilities to reflect changes, including those technological in nature.

12. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY

A. REQUESTS TO ESTABLISH NEW CEA POSITIONS CURRENTLY UNDER CONSIDERATION

NONE SUBMITTED.

- B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW CEA POSITIONS
 - (1) COMMUNITY HEALTH ADVISOR

 The Air Resources Board's proposal to allocate the above position to the

 CEA category has been approved effective

 January 27, 2000.
 - (2) DEPUTY, ADMINISTRATION DIVISION
 The Department of Child Support Services' proposal
 to allocate the above position to the CEA category
 has been approved effective January 27, 2000.
 - (3) CHIEF COUNSEL

 The Unemployment Insurance Appeals Board's proposal to allocate the above position to the CEA category has been approved effective January 27, 2000.
 - (4) DEPUTY COMMISSIONER, STRATEGIC PLANNING
 The Department of Insurance's proposal to allocate
 the above position to the CEA category has been
 approved effective January 27, 2000.
 - (5) PROJECT DIRECTOR, CALIFORNIA VETERANS HOMES
 The Department of Veterans Affairs' proposal to
 allocate the above position to the CEA category
 has been approved effective January 28, 2000.
 - (6) LEGISLATIVE DIRECTOR

The California Environmental Protection Agency's proposal to allocate the above position to the CEA category has been approved effective February 3, 2000.

- C. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO REFILL CEA POSITIONS ESTABLISHED BETWEEN 6/30/95 AND 1/1/99
 - (1) CHIEF, ENVIRONMENTAL SERVICES OFFICE
 The Department of Water Resources' request to refill the above position has been approved effective January 27, 2000.
 - (2) DIRECTOR, INFORMATION SYSTEMS AND SERVICE CENTER The Department of Transportation's request to refill the above position has been approved effective January 27, 2000.
 - (3) CHIEF, STATE WATER PROJECT ANALYSIS OFFICE The Department of Water Resources' request to refill the above position has been approved effective January 31, 2000.
 - (4) DIRECTOR, OPERATIONS POLICY & PLANNING BUREAU The Franchise Tax Board's request to refill the above position has been approved effective January 31, 2000.
 - (5) ASSISTANT DEPUTY DIRECTOR, RESOURCE PROTECTION & IMPROVEMENT

 The Department of Forestry & Fire Protection's request to refill the above position has been approved effective January 31, 2000.
 - (6) DISTRICT SUPERINTENDENT

 The Department of Parks & Recreation's request to refill the above position in the Monterey and San Simeon districts has been approved effective December 28, 1999.

ACTION: Noted

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ADJOURNMENT

SUBMITTED

1. EQUAL OPPORTUNITY GOALS FOR MINORITIES AND WOMEN (Hearing held February 9, 2000).

NO/ACTION

2. DEANNA DAVIES, CASE NO. 99-0073. Appeal from determination of back pay. State Board of Equalization. (Oral argument held February 9, 2000.)

NO/ACTION

3. JAMES H. COOPER, CASE NO. 99-1090. Appeal from dismissal. Department of Corrections. (Oral argument held February 9, 2000.)

NO/ACTION

4. BERLINDA A. GREEN, CASE NO. 99-1067. Appeal from dismissal. Department of Motor Vehicle. (Oral argument held February 9, 2000.)

NO/ACTION

5. APPEAL OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) FROM THE EXECUTIVE OFFICER'S SEPTEMBER 23, 1999
DISAPPROVAL OF CIWMB'S CONTRACT WITH PRICE WATERHOUSE COOPERS IN RESPONSE TO THE REQUEST FOR REVIEW UNDER GOVERNMENT CODE 19130 SUBMITTED BY THE CALIFORNIA STATE EMPLOYEES ASSOCIATION (Hearing held February 9, 2000.)

NO/ACTION

NOTICE OF GOVERNMENT CODE § 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no later than 90 days after submission of a case, whichever is first, absent the publication of substantial reasons for needing an additional forty-five days, the Board hereby publishes its substantial reasons for the need for the forty-five day extension for some of the cases now pending before it for decision.

An additional forty-five days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than 6 months as of the date of the Board meeting.

GOVERNMENT CODE § 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code § 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

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I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting on February 23, 2000.

WALTER VAUGHN California State Personnel Board

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.